



SEATTLE CITY COUNCIL
ENERGY AND ENVIRONMENT COMMITTEE*
Tuesday, July 24, 2012
2:00 p.m.

Members: Mike O'Brien, Chair
Sally J. Clark, Vice-Chair
Tim Burgess, Member
Nick Licata, Alternate

Staff: Josh Fogt, Legislative Assistant
Esther Handy, Legislative Assistant

E-mail: mike.obrien@seattle.gov

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8800

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/obrien>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Public Comment

C. Items of Business

1. [C.F. 312464](#) **Appointment of Chris Roe as member, Seattle City Light Review Panel, for a term of confirmation to April 11, 2015.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (15 mins)

Presenter: Tony Kilduff, Council Central Staff

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=ee>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



2. **Update on Seattle's Energy Benchmarking and Reporting Program**

DISCUSSION (30 mins)

Presenters: Jill Simmons and Rebecca Baker, Office of Sustainability and Environment; Tony Kilduff, Council Central Staff

Supporting Documents:

- a. [Energy Benchmarking and Reporting Program](#)
- b. [Energy Benchmarking and Reporting Program Proposal Summary](#)

3. [C.B. 117504](#) **Relating to the City Light Department and authorizing the Superintendent of the City Light Department to accept on behalf of the City the new license from the Federal Energy Regulatory Commission to operate Seattle's Boundary Dam Hydroelectric Project (FERC Project No. 2144); and ratifying and confirming prior acts.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (30 mins)

Presenters: Jorge Carrasco and Barbara Greene; Seattle City Light; Tony Kilduff, Council Central Staff

Supporting Document:

- a. [New Boundary Dam License Presentation](#)
- b. [Accepting Boundary Dam License Issue Paper](#)

4. [Res. 31397](#) **Relating to the City Light Department; acknowledging the 2012 Integrated Resource Plan for future conservation and power resources needed to provide reliable, cost-effective, and environmentally responsible electric power to the citizens of Seattle as conforming with the public policy objectives of the City of Seattle and the requirements of the State of Washington; and approving the plan for the biennium September 2012 through August 2014.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (30 mins)

Presenters: Jim Baggs and David Clement, Seattle City Light; Tony Kilduff, Council Central Staff

Supporting Documents:

- a. [Integrated Resource Plan \(IRP\) Recommendation](#)
- b. [IRP Issue Paper](#)
- c. [Stakeholder Support Letter](#)

5. **Introduction of Jeff Bishop as the new Chief Financial Officer of the City Light Department**

DISCUSSION (15 mins)

Presenters: Jorge Carrasco and Jeff Bishop, Seattle City Light

D. Adjournment